

**TOWN OF ELLINGTON
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
DECEMBER 14, 2004
TOWN HALL, 7:00 P.M.
MINUTES**

Present: Edward Duell, Rex Myers, Stacie Mikol, Daniel Parisi (7:30 pm.)

Absent: Mark Spurling

Also Present: Pamela Lombardo, WPCA Administrator, Thomas Savage, Pioneer Builders, Dave Webster, Allan Williams, and two High School Students Dumas & Ravalese

MOVED (MYERS) AND SECONDED (MIKOL) TO APPOINT EDWARD DUELL ACTING CHAIRMAN FOR TONIGHTS WPCA MEEING.

Acting Chairman Duell opened the regular WPCA meeting at: 7:01 p.m.

- I. CITIZEN'S FORUM - No one present wish to make a comment
2. PUBLIC WORKS
 1. Monthly Public Works Report – No report
 2. Fairview Ext. - Sewer Replacement – Lombardo noted that Michaud, Director of Public Works is postponing this project till spring.
3. NEW BUSINESS
 1. Santini - Bond Reduction - Gasek Farms-Road Accepted

MOVED (MYERS) AND SECONDED (MIKOL) TO RELEASE THE REMAINING BOND IN THE AMOUNT OF \$16,200 FOR GASEK FARMS I AND ACCEPT THIS SECTION OF SEWER INTO THE HOCKANUM SEWER SYSTEM AS RECOMMENDED BY JAMES THOMPSON, TOWN ENGINEER IN LETTER OF DECEMBER 14, 2004. PASSED UNANIMOUSLY.

2. Dzen's - Windsorville Rd . - Administrative approval - So noted in letter from Lombardo dated December 2004.
- 3 Pioneer Building - Maple St - Conceptual Approval

MOVED (MYERS) AND SECONDED (MIKOL) TO GRANT CONCEPTUAL APPROVAL FOR THE AGE RESTRICTED COMMUNITY (APN 073-014 22 MAPLE ST) FOR 9375 GPD BASED ON THE RECOMMENDATIONS OF JAMES THOMPSON, TOWN ENGINEER AND THE PURCHASE OF ADDITIONAL WASTEWATER CAPACITY AT \$4.81 GPD BEYOND THE SEWER CAPACITY ALLOCATED IN THE 1998 FACILITIES PLAN. PIONEER BUILDERS ACKNOWLEDGE THAT THE SUBDIVISION MUST REMAIN AN AGE RESTRICTED SUBDIVISION TO PURCHASE ADDITIONAL CAPACITY. EXISTING AND PURCHASE SEWER CAPACITY MAY NOT BE TRANSFERRED TO ANOTHER PARCEL. PASSED UNANIMOUSLY.

4. Bestect - Pinney St - Conceptual Approval

MOVED (MIKOL) AND SECONDED (MYERS) TO GRANT CONCEPTUAL APPROVAL FOR THE BESTECK AT- 25 PINNEY ST ((APN 009-047) FOR 100 GPD AS RECOMMENDED BY JAMES THOMPSON, BUCK & BUCK IN HIS LETTER OF DECEMBER 13, 2004. PASSED UNANIMOUSLY.

4. OLD BUSINESS

1. Webster - Windermere Ave.

MOVED (MYERS) AND SECONDED (MIKOL) TO DENY CONCEPTUAL APPROVAL THE APPLICATION FROM DAVID WEBSTER, DOVER CORPORATION FOR 1000 GPD ON WINDERMERE AVE FOR MULTI-FAMILY UNITS. PASSED UNANIMOUSLY.

2. Oakhill Estates - Additional lots – The authority received a separate application from Mr. Williams for the three additional lots. Lombardo reported that Jim Thompson recommendation still remained the same, this would be to allow the 5 lots to be septic. Mr. Williams noted he was in at DEP and a Michael O'Brien would be sending a letter to approve his subdivision. Mr. Allan Williams requested the authority have the allocated gpd rechecked because his lots are oversize and he felt he should have had additional capacity allocated. He stated it would be "taking" if he did not receive sewer capacity, since he is not allowed to develop his land. He also stated the Facilities Plan was vague and contradicting. Mr. Williams stated he really did not want the option to go septic since he has already invested in the laterals for these homes. After a further discussion, the authority requested Jim Thompson revisit his calculation.
3. Ellington Airport Sewer Extension – Lombardo reported that Synmar has approached the Town to build a larger facility on Meadowbrook Rd and they want to coordinate the timing of their construction with the sewer extension.
4. Farmgate-Kunzli – The sewer allocation for parcel (APN 046-002) is 1,800 gpd. The sewer service line cuts the parcel off at 500 ft commercial setback, thus the footprints of his building would be on the west side of the parcel. James Thompson's letter of December 10, 2004 reviews the issue with the sewer allocation being assigned to the parcel yet the parcel becomes divided by the commercial zone. The buildings served would be outside the sewer vice perimeter. Lombardo noted she has sent a request into George Hicks, DEP for an opinion.

5. ADMINISTRATIVE

1. Regular Monthly Invoices – December

MOVED (PARISI) AND SECONDED (MYERS) TO APPROVE THE REGULAR MONTHLY INVOICES FOR WATER POLLUTION CONTROL AUTHORITY FOR DECEMBER 2004 TOTALLY \$136,860.20 PASSED UNANIMOUSLY.

2. Monthly Approval Transmittal – December

MOVED (MYERS) AND SECONDED (MIKOL) TO APPROVE THE FOLLOWING INVOICES FOR BUCK & BUCK, TOWN ENGINEER IN THE AMOUNT OF \$175 AND \$3150. PASSED UNANIMOUSLY

- 3 Approval of Minutes

MOVED (MYERS) AND SEONCED (MIKOL) TO APPROVE THE MINUTES FOR THE OCTOBER 27, 2004 WATER POLLUTION CONTROL AUTHORITY SPECIAL MEETING. PASSED DUELL, MYERS, MIKOL, AND ASBSTAINING PARISI.

MOVED (PARISI) AND SECONDED (DUELL) TO APPROVE THE MINUTES OF THE REGULAR WATER POLLUTION CONTROL AUTHORITY MEEING ON NOVEMBER 16, 2004 WITH TWO SPELLING CORRECTIONS BELOW. APPROVED MYERS, MIKOL, PARISI, AND ABSTAINING DUELL.

Meyers should be Myers and Stacy should be Stacie

4. Stafford Treatment Plant – Crystal Lake Sewer Service Area
Lombardo informed the Authority the Stafford Treatment Plant is doing a facilities plan for an upgrade at their Treatment Plant. They have requested a digital map of the sewer service area around Crystal Lake. James Thompson is now working
5. Vernon Treatment Plant Report – Note James Thompson’s letter of December 14, 2004

MOVED (PARISI) AND SECONED (MIKOL) TO ADJORN THE REGULAR MEETING OF THE WATER POLLUTION CONTROL AUTHORITY AT 8:15 P.M. PASSED UNANIMOUSLY.

Respectfully submitted.

Pamela Lombardo
WPCA Administrator